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Agency Security Violations
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OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month of July 1961

		PEND	RECD		Р	ROCESSE)		PENDING	
	TYPE OF CASE	Beginning of Month	During Month	Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg
	1. APPLICANT TYPE									
	a. T/O Staff Applicants	1119	274	269	2 5	*104	16	414	30	949
	b. Other Full Fld. Inves.	633	278	115	8	35	5 3	211		700
	Totals	1752	5 52	384	33	139	69 ₍	625)	30	1.649
25 > 1 > 4										
25X1X4		1432	356					273	-	1515
		95	101					68	-	128
	Totals	1527	457					341	-	1643
	3. CLASSIFIED PROCUREMENT	530	192	103	1	0	0	104	•	618
	4. TECHNICAL CONTACTS	162	37	27	0	0	0	27	•	172
	5. ADMIN. SUPPORT	423	1 49	139	0	0	0	1 39	-	433
	6. MISCELLANEOUS	205	51	91	0	0	0	91.	-	165
	Totals	1320	429	360	1	0	0	361	-	1388
Į	GRAND TOTALS	4599	1438					1327	30	4680

^{*} Of these cancelled, 7 were cases presented by the Office of Security to the Medical-Security-Personnel Review Panel for consideration.

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Identification of Other Field Investigative Cases Received as Shown in Table A under Item 1G

Month of July 1961

	Military Personnel	52
	Contract Type A	39
	Deferred Status	12 1 ₁ 1
	Employee Cases	20
	Consultant	
	GSA	31
25X1A6a		7
05)// 10 10	Guard	23
25X1A2d2 FOIAb3b1		3
25X1A2d2		10
	Re-investigation	ر 35
25X1A	empbyees	ر [
	Summer]
	Medical StaffGovernment Services]
	Government Services	_ 2
	maka 1	020

TABLE A-1

OFFICE OF SECURITY

RE-INVESTIGATION PROGRAM

Statistics for the month ofJuly	1 <u>9 61</u>	
Total Files Reviewed During Month		60
Cases not requiring action at this time	27	
Cases being reappraised	1	
Cases selected for reinvestigation	32	
Cases Under Investigation at Start of Month		93
Cases Placed Under Investigation During Month		35
Cases Closed During Month By:		
A. Reappraisal	3	
B. Adverse security action	0	
C. Forwarding suitability information to Operating Official	0	
Total		3
Cases Under Investigation at End of Month		125_

TABLE A-2

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EXPLANATION OF CHART #1

OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases", both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which

25X1X4 checks are made at the request of

25X1X4

and those on which checks are

made on persons connected with the Agency Classified Procurement

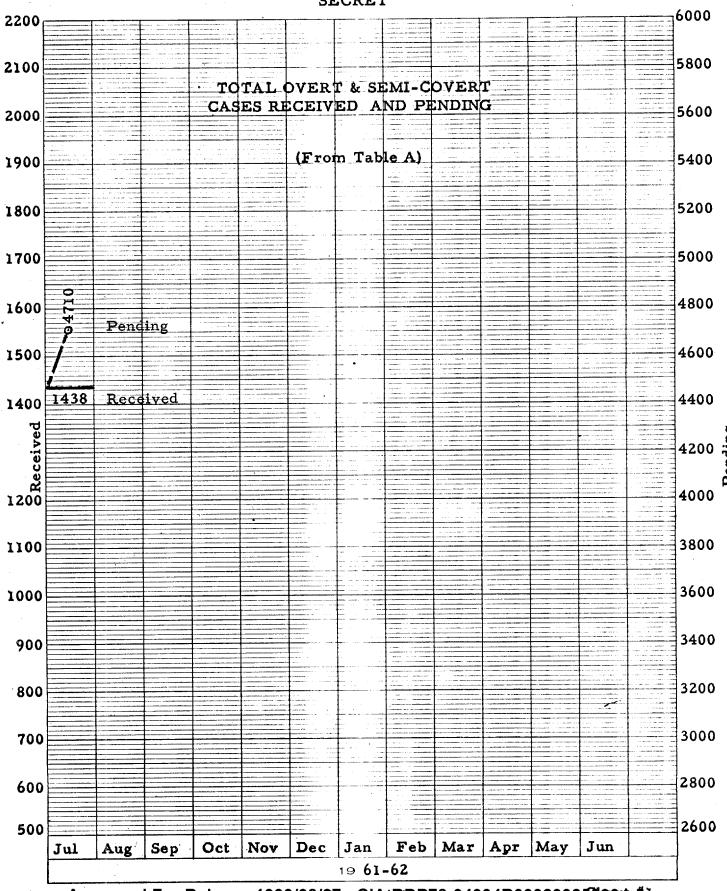
Program; also in addition are included Technical Contact, Administrative

Support and miscellaneous cases handled in support of specific activities.

All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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EXPLANATION OF CHART #2 T/O STAFF APPLICANT CASES

. This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases

Received in the Office of Security for clearance consideration. These

cases are included in the total Overt & Semi-Covert Cases shown in

Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

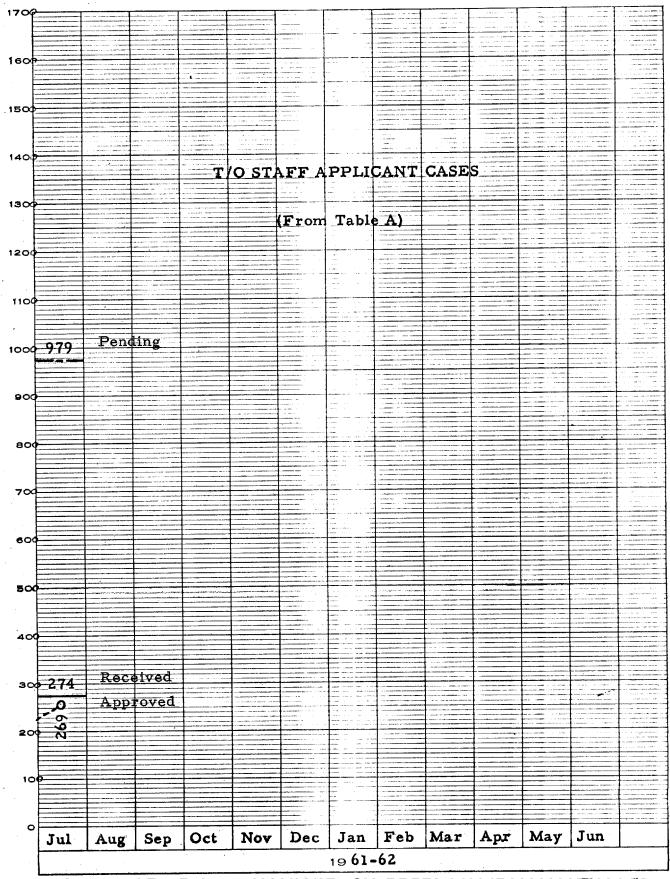
The dotted line graph represents the number of T/O Staff Applicant

Cases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Applicant

Cases Pending and on which a security determination or other action has
not yet been taken. The cases may be in process, in investigation, in
appraisal or in a deferred status. Total pending cases are not simply the
difference between cases received and cased approved. Disapprovals,
cancellations and other actions also affect the pending case load.

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OFFICE OF SECURITY

RECORD OF MEDICAL-SECURITY-PERSONNEL REVIEW PANEL ACTIONS

Month	$of_{\underline{}}$	July	19	61
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SOURCE		Received	TOTAL		PROCESSED					
SOURCE	lst of Month	Month	IGIAL	Approved	Disapproved	Cancelled	TOTAL	End of Month		
Security	17	6	23	0	*7		7	16		
Other	7	. 2	9	1	1		2	7		
TOTAL	24	8	32	1	8		9	23		

* The $\underline{7}$ eases are cancelled in the monthly report under the $\underline{T}/0$ staff applicants cancelled.

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OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month	of	July	1961
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1. PROCESSING TIME (For <u>282</u> Regular Cases)**					
Time required during month to process to	DAYS	DAYS			
		·	TOTAL		
Approval or Disapproval, "Applicant Type"	in	in ,			
		Research	DAYS		
cases received from Office of Personnel	INVESTIGATION	APPRAISAL			
/Accessed I (D)		SRD PSD			
(Average number of Days):	74	IZ II	97		

2. ANALYSIS OF PROCESSING TIME	CASES
a. Less than 30 days	1
b. 31 to 60 days	11
c. 61 to 90 days	110
d. 91 to 120 days	114
e. 121 to 150 days	37
f. over 150 days	9

3. CASES PENDING OVER 90 DAYS	STA	TUS
Number of "Applicant Type" cases	Deferred	Regular
received from Office of Personnel	24	118
and pending more than 90 days	Total 24	118

^{*} This figure does not include 29 cases where clearances were granted without further or immediate investigation which, if included, would give a grand total of 311 cases.

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EXPLANATION OF CHART #3 PROCESSING TIME OF "APPLICANT TYPE" CASES

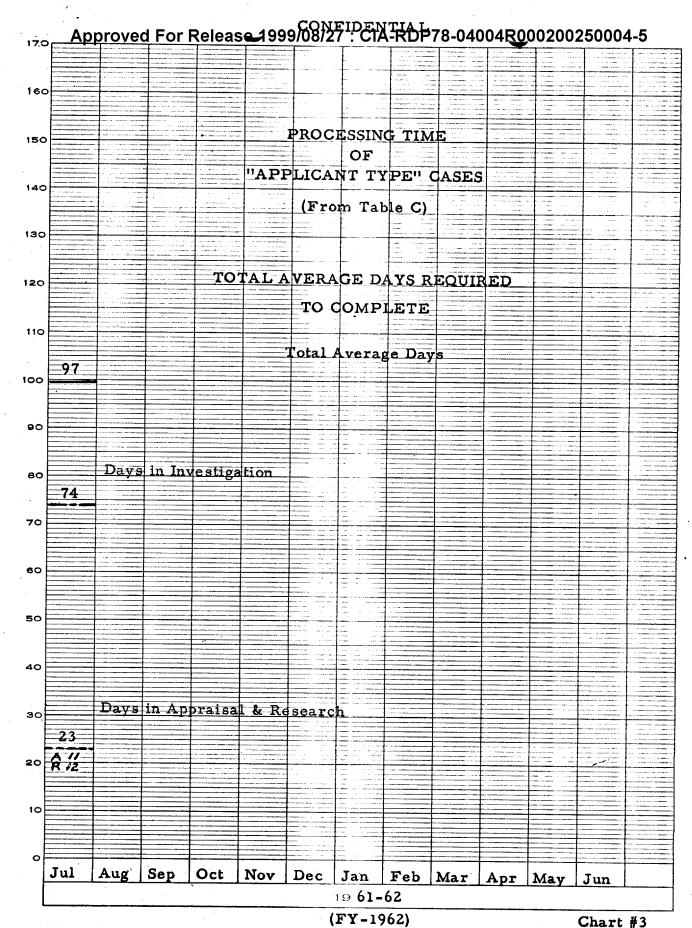
This Chart reflects statistics in Table C.

The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant,

Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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EXPLANATION OF CHART #4 APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

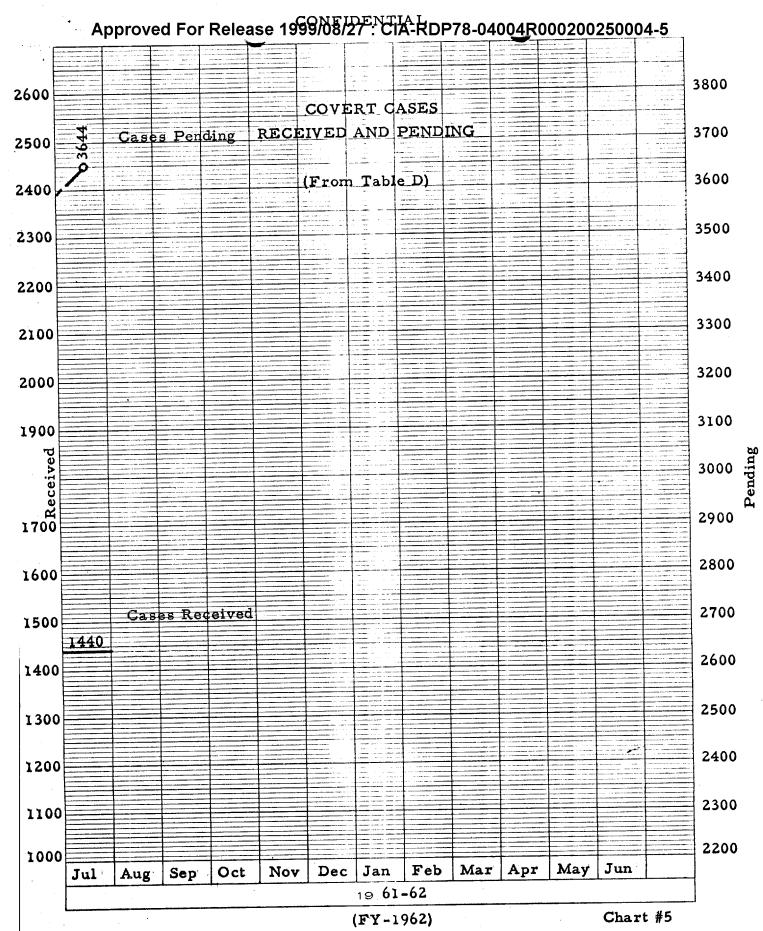
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CONFIDENTIAL Approved For Release 1999/08/27 : CIA-RDP78-04004R000200250004-5 PROCESSING TIME "APPLICANT TYPE" CASES 300 (From Table C) 280 260 240 CASES PENDING OVER 90 DAYS 220 200 180 160 140 120 100 80 60 40 20 Jul Sep Aug Oct Nov Dec Feb Mar Apr May Jan 19 61-62

(FY-1962)

Chart #4

Next 1 Page(s) In Document Exempt



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OFFICE OF SECURITY

STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES

Month of JULY 1961

Cases for Full Field Investigation	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month
Overt and Semi-Covert	1480	876	(757)	1599
Covert	2525	581	(719). ASC	2387
TOTAL	4005	1457	1476	3986

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EXPLANATION OF CHART #7 FULL FIELD INVESTIGATIVE CASES RECEIVED

This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

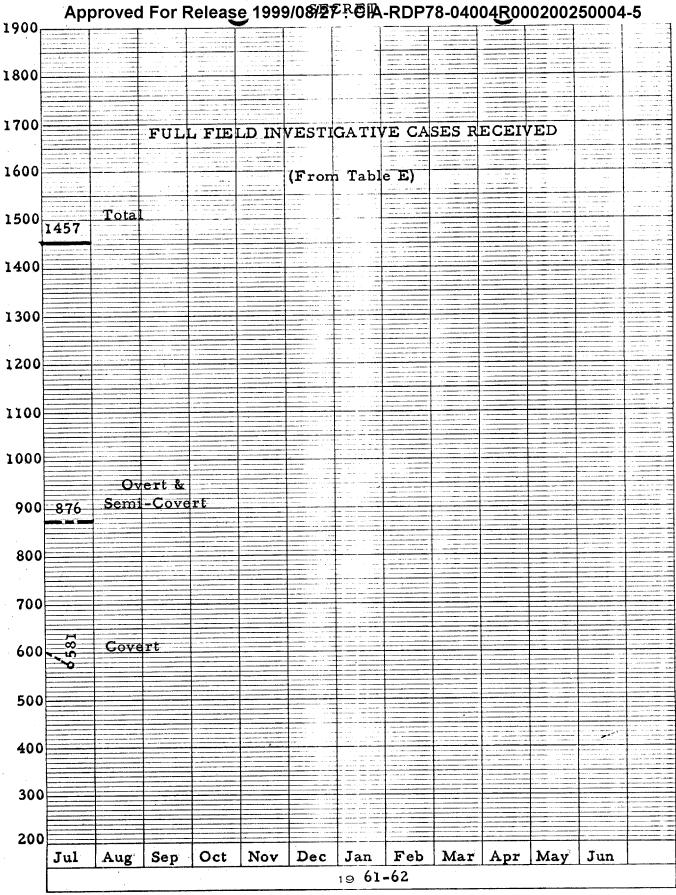
The solid line graph represents the Total number of Overt & Semi
Covert and Covert Cases which have been received in the field for Full

Field Investigations.

The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

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(FY-1962)

Chart #7

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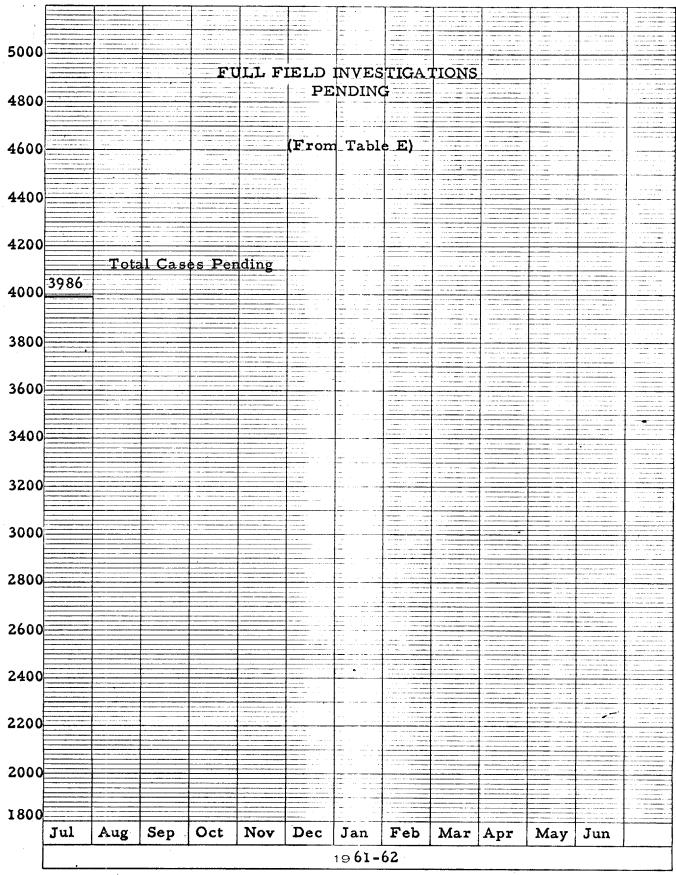
EXPLANATION OF CHART #8 FULL FIELD INVESTIGATIONS PENDING

This Chart reflects statistics in Table E.

The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

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(FY-1962)

Chart #8

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OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month	of	July	1961

ACTIVITY		ACTIONS
1. Requests for CIA record checks received from other agencies		3059
2. Security files reviewed in response to other agency requests		189
(Requests pending over 10 days <u>121</u>)		
3. Employee interviews (Returnees, Resignees, Official Travelers and Special)		550
4. Employees' transfer and reassignment actions reviewed		595
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
5. Training at outside institutions	0	74
6. Private travel	1	88
7. Manuscripts, speeches, books, etc.	3	27
(Total pages reviewed <u>1093</u>)		
8. Liaison contacts	16	78 9
9. Miscellaneous outside activities	2	426

25X9



Next 1 Page(s) In Document Exempt

OFFICE OF SECURITY

PHYSICAL SECURITY DIVISION ACTIVITIES

JULY 1961

I

Headquarters security violations reported, investigated and charged	47	
Overseas security violations reported and charged . TOTAL	15	62
Alleged violations investigated and cleared (Hdrs. 13 Overseas 1)		_14_
Foreign physical security surveys completed		0
Domestic physical security surveys completed (3 major 3 minor)		6
Physical security guidance and support actions rendered at Headquarters for:		
Foreign Stations		22
Domestic Stations		33
Special foreign TDY physical security assignments (Man-days)	,	0
Special domestic TDY physical security assignments (Man-days)		4
Special security investigations completed	_	12
Special USIB investigations (Manhours)	_	16

II

25X1A13d

Briefings and instruction in technical security:	
Overt personnel (Manhours)	17
Covert personnel (Manhours)	C

PHYSICAL SECURITY DIVISION ACTIVITIES - JULY 1961

III

NSO Night Security Inspections (offices)	1,503
Other security matters handled after hours by NSOs	
Safe combinations changed	2, 267
	1,032
Safes repaired	231
CIA identification processes performed	307
Regular, Limited, Special and Maintenance Employee (GSA) Badges Issued	489
Visitor Passes Issued (Total)	10,704
General Processed by receptionists 5,326 Processed by guards 2,098 Total 7,424	
Applicants 1,216	
Forgotten Badges 445	
Deliveries 1,619	
Armed escort of classified material (Domestic trips) (Manhours 17)	3
IV	
Safety inspections and investigations	30
Safety briefings, meetings and conferences	31

PHYSICAL SECURITY DIVISION ACTIVITIES - JULY 1961

New Building Site

Contract Guards on Duty	30
Permanent type photographic badges issued	235
One-Day (non-photographic) badges issued during period	1, 128

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EXPLANATION OF CHART #11 AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table H.

The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to headquarters and charged, represented by the dotted line graph.